

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005612

FILED
Apr 29, 2005
Secretary of State

Entity Name: INNOVATIVE PRODUCT SOLUTIONS GROUP, LLC

Current Principal Place of Business:

4045 SHERIDAN AVENUE, #363
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE, #363
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 13-4241728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KENNEY, JUDITH
777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUDITH KENNEY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KESSLER, MICHAEL J
Address: 4045 SHERIDAN AVENUE, #363
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: GELINAS, PHIL
Address: 4045 SHERIDAN AVENUE, #363
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BARRON, EDWARD
Address: 4045 SHERIDAN AVENUE, #363
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: HAISHIM, ED
Address: 4045 SHERIDAN AVE # 363
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOHN, RICHARD
Address: 4045 SHERIDAN AVENUE, #363
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HAISHA, ED
Address: 4045 SHERIDAN AVE # 363
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD BARRON

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date